

**Board of County Commissioners**  
**Tuesday, December 13, 2005 Meeting - Follow-Up Memo**

**Date:** Tuesday, December 20, 2005  
**To:** Honorable Chairman and Members of the Board  
**From:** Parwez Alam, County Administrator  
**Subject:** Follow-up to County Commission Meeting of December 13, 2005

**Invocation and Pledge of Allegiance**

The Invocation was provided by Commissioner Thael, followed by the Pledge of Allegiance.

**Awards and Presentations**

Ms. Smith, Chairperson of the Cultural Resources Commission's Performing Arts Center Task Force, presented the recommendations of the Task Force:

- the Performing Arts Center (Center) will be a two-venue Center with a 2,200-seat concert theater and a 700-seat multi-purpose theater
- the Task Force selected the Civic Center property as the location for the Center
- **Commissioner Grippa moved, seconded by Commissioner Thael, to approve Performing Arts Center Committee recommendations:**
  1. **Accept the Civic Center site recommendation with three conditions: (1) improvements to parking providing a minimum of 2,400 additional spaces and a plan for public transportation to and from remote parking sites; (2) improvements to traffic flow, taking into account peak usage of the both the Civic Center and the Performing Arts Center, addressing ingress and egress of parking areas; and (3) improvements to pedestrian safety and movement.**
  2. **County staff is directed to work with City staff and the Performing Arts Center Committee representatives to explore funding options for the capital costs of construction of the Performing Arts Center.**

**The motion passed 7-0.**

Chairman Proctor presented a Resolution to Charles "Skip" Cook, Environmental and Professional Engineer, recognizing his five years of dedicated service to the County's Code Enforcement Board

Commissioner DePuy presented a Resolution designating December 10-16, 2005 as "Human Rights Week." Mr. Delmas Barber and Pastor Joseph Wright accepted the Resolution.

**NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at [www.co.leon.fl.us](http://www.co.leon.fl.us)**

**Consent**

**ACTION TAKEN: Commissioner Winchester moved, seconded by Commissioner Sauls, to**

**amount of \$254,815 for the purchase of a walking excavator.**

- Item 32 Request to Schedule a Workshop to Reconsider the Assessment Liens Regarding 2/3-2/3 Special Assessment Program for Street Improvements for February 14, 2006 from 1:30 – 3:00 p.m.  
(County Attorney – Herb Thiele)

**The Board approved Option #1: Schedule workshop for February 14, 2006, from 1:30 p.m. to 3:00 p.m.**

- Item 33 Approval of Proposed Settlement Agreement in Florida Department of Transportation Land Acquisition for I-10 Widening Project Involving Property Owned by Middlebrooks Estate  
(County Attorney – Herb Thiele)

**The Board approved Option #1: Approve the Proposed Settlement Agreement and authorize the County Attorney or the County Administrator to execute any and all documents necessary to implement the Settlement Agreement.**

- Item 34 Approval of Contract with Patton Boggs, LLP for Federal Lobbying Services  
(County Administration – Vincent Long/Benjamin Pingree)

**The Board approved Options #1 and #2:**

1. **Approve a one-year extension to the existing contract with Patton Boggs, LLP for federal lobbying services during 2006, in the amount of \$100,000, and authorize the County Administrator to execute the contract extension.**
2. **Approve the Resolution and associated Budget Amendment Request appropriating an additional \$50,000 for federal lobbying services (to total \$100,000 for this purpose).**

- Item 35 Acceptance of the Comprehensive Plan Reform Final Report on Mixed Use Policies  
(County Administration/Planning – Vincent Long/Wayne Tedder)

**The Board approved Options #1 and #2:**

1. **Accept the Final Report recommendations and direct staff to move forward with comprehensive plan amendment map and text changes.**
2. **Approve the Planning Department's recommendation to notice all property owners of redesignated parcels, with the exception of properties proposed for the Suburban designation, and the outsourcing of the printing and mailing.**

- Item 36 Approval to Issue Request for Proposals for Ambient Water Quality Monitoring  
(Growth and Environmental Management/Environmental Compliance – David McDevitt/John Kraynak)

**The Board approved Option #1: Approve the issuance of a Request for Proposals for the expanded ambient water quality-monitoring program.**

### **Consent Items Pulled for Discussion**

### **Citizens to be Heard on Non-Agendaed Items (6-minute limit; non-discussion by Commission)**

Ion Sancho, Supervisor of Elections, thanked the Board for their hard work, support, and cooperation, with technology and funding, to ensure that elections can work smoothly in this County. In addition, Mr. Sancho presented a plaque to Ms. Pat Curtis, Management Information Services (MIS) Director, for the technological efforts by the MIS Division to ensure that elections in Leon County are